9

CONSTITUTION

AND

BY-LAWS

OF THE

MILLERS' ASSOCIATION

OF

CANADA WEST.

TORONTO:

OFFICE OR ROOMS AT R. A. GOODENOUGH'S, FRONT STREET.

HUGH SCOBIE, PRINTER, KING STREET EAST, TORONTO.

CONSTITUTION

AND

BY-LAWS

OF THE

MILLERS' ASSOCIATION

OF

CANADA WEST.

TORONTO:

OFFICE OR ROOMS AT R. A. GOODENOUGH'S, FRONT STREET.

HUGH SCOBIE, PRINTER, KING STREET EAST, TORONTO.

OFFICERS.

President:

WILLIAM GAMBLE, Esquire, *Milton Mills.*

Vice-President:

WILLIAM P. HOWLAND, Esquire, *Lambton Mills.*

Flour, Grain, and Arbitration Committee:

The PRESIDENT,

The VICE-PRESIDENT,

JOHN BRUNSKILL, Esq., *Pomona Mills.*

G. P. DICKSON, Esq., *Elgin Mills.*

W. R. WADSWORTH, Esq., *Weston Mills.*

R. A. GOODENOUGH,

Secretary, Treasurer and Selling Broker.

I.

This Association shall be known or styled as "The Millers' Association of Canada West." Name of Association.

II.

The members of the Association shall consist of Mill Owners, Mill Holders and Operative Millers, who may become members on registering their names with the Secretary and paying an entrance fee of Five Pounds, and shall bind themselves to pay an annual fee or subscription of Two Pounds Ten Shillings. Who shall be members.

III.

The proceedings of the Association shall be presided over by a President and Vice-President, (or, in their absence, by a Chairman to be chosen for the time being,) who shall be elected by ballot, on the first Wednesday of April in every year, (and shall continue in office until their successors are elected the following year,) by those members of the Association who shall have paid their entrance fee and annual subscription for the ensuing year; and any five members as above, being present, shall constitute a Board, and be a quorum for the transaction of business. Officers, and when elected.

IV.

On the first Wednesday of April, in every year, a Secretary shall be elected for the ensuing year, who need not be a member of the Association, and who shall give security to the Association for any of its funds that may be entrusted to his care. Secretary to be elected.

V.

The duties of the Secretary shall be to act as Selling Broker to Duties of

Secretary. the members of the Association, or such members thereof as may employ him, at a commission of *one half of one per cent.*

VI.

That the employment of the Secretary as such Selling Broker, shall be considered and taken as his remuneration for the performance of the other duties as Secretary.

VII.

To keep a regular Journal of the proceedings of the Board, and to carry out the wishes of the Association as expressed through the Board, and under the direction of the President and Vice-President to invest the funds of the Association; to arrange
Duties of Secretary. and obtain the latest, most correct and reliable information from abroad, affecting the interests of the Association; and, on receipt of such intelligence, it shall be immediately entered in a Book kept for the purpose; and shall forthwith mail a notice to each member, containing such intelligence, which shall be for the sole
Duties of Secretary. use of the said members, without preference to any. And shall also record in a Book to be kept for that purpose, all sales of produce reported by members or known to the Secretary.

VIII.

In the absence of the Secretary, the President or Officer presiding, shall appoint one of the members present to act in his place for the time being.

IX.

Duties of Secretary. That the Secretary notify all members of the Association of the time and place of every Annual or Special Meeting.

X.

That subscriptions shall in all cases be paid in advance, and none other than paying members shall frequent the rooms of the
Privileges of Members. Association, nor take any part in any of the proceedings thereof, or derive any advantage therefrom; and it shall be the duty of the Officers to enforce this rule.

XI.

The Rooms of the Association shall be kept open by the Secretary, to members entitled to access, daily, (Sundays excepted,) from 10 o'clock, A.M., till 4 o'clock, P.M. Hours of Business.

XII.

That the Association may unite with the Board of Trade of Toronto, in establishing an "Exchange," and may appropriate a part of its funds for that purpose as may seem expedient. Allowing the Association to unite with Board of Trade.

XIII.

Any amendment, alteration or addition to the constitution, shall require a vote of two-thirds of the members present, and such vote shall not take effect unless due notice shall have been given, and until it shall have been assented to at two regular meetings. Votes for amending or altering the constitution.

XIV.

That a room or rooms be provided for the use of the Association, in some central place, in which the meetings shall be held, and in which shall be kept all books and papers belonging to the Association. Rooms for Association

XV.

That the Members of the Association shall meet on Wednesday, in every week, at 3 o'clock, P. M. Time of Meeting.

XVI.

That there shall be a Standing Committee of Five Members, to be called "The Flour, and Grain Arbitration Committee," to whom may be referred all disputes in relation to the purchase and sale of Flour, Wheat, and produce generally. This Committee shall consist of the President, Vice-President, who shall be *ex-officio* members, and three members of the Association, to be elected by ballot on the first Wednesday in April, in every year, one of whom shall be Chairman of such Committee. Flour and Grain Arbitration Committee.

XVII.

Interested parties not permitted to act on Arbitration Committees.

That no member of the Arbitration Committee shall act thereon when any question in which he is a party interested, shall be before them, but his place shall be supplied by the Board, electing a member of the Association in his stead for the time being.

XVIII.

Violation of contracts, &c.

That any member of the Association who shall, by the Arbitration Committee, be declared wilfully guilty of violating any contract which shall have been submitted to their consideration, or to do or commit any act contrary to the Constitution, By-laws or Resolutions of this Association, shall forfeit the right and privilege of Membership, on such Report being confirmed by the Board.

XIX.

Journals, &c., to be provided.

That the Secretary shall provide and keep in the Room of the Association, for the use of the Members thereof, a file of such Journals and publications, as may be ordered by the Board, from time to time.

XX.

How Special Meetings may be called.

That on a Requisition signed by any five Members of the Association, the President, or in his absence, the Vice-President, may call a Special Meeting.

XXI.

Act of Incorporation.

That an Act of Incorporation may be applied for at as early a date as may be convenient, if the Board deem it expedient.